

22-11068-JTD

Charles D'Angelo (Green Healthy House, LLC.)
10513 Westcliff Place
Highlands Ranch, CO 80130

RECEIVED

2024 FEB -1 AM 9:58

Honorable John T. Dorsey, U.S. Bankruptcy Court for the District of Delaware
825 North Market St., 5th Floor, Courtroom 5
Wilmington, DE 19801

U.S. BANKRUPTCY COURT
DISTRICT OF DELAWARE

Re: Comprehensive Defense, Submission of Claims, and Request for Independent Examiner's Education

Dear Honorable Judge Dorsey,

I hope this letter finds you in good health and the court's proceedings are progressing smoothly. I am writing to submit a comprehensive defense and additional evidence for Claims #1546 and #25198 in the matter of Charles D'Angelo vs. FTX Trading and Alameda Research. The defense remains anchored in the unprecedented actions taken by FTX Trading, Alameda Research and Sam Bankman-Fried, leading to the losses incurred by the client.

I am writing to provide additional context to the defense in the matter of Charles D'Angelo (GreenHealthyHouse, LLC.) particularly regarding Claims #1546 and #25198. It is crucial to underscore that despite the corruption activities involved in this case, I have chosen to navigate the legal proceedings with a focus on presenting a clear, comprehensive, and individualized defense for each claim towards Alameda Research, LLC. and FTX Trading, LLC. This decision aligns with our commitment to pursuing justice for the client and ensuring a thorough evaluation of the circumstances surrounding the losses incurred.

Defense Against Claim#1546 (Alameda Research):

My defense, as previously outline, centers on the orchestrated bankruptcy and bank run by FTX Trading. This created a chaotic environment that forced the claimant, Charles D'Angelo (GreenHealthyHouse, LLC), into a rushed and unprepared attempt to self-custody digital assets, ultimately resulting in the irretrievable loss of 121 NFTs.

Additional Evidence and Independent Examiner:

To fortify the claims, I appreciate the independent examiner to scrutinize the actions of the debtor's client's law firms, particularly focusing on the areas of guilt for FTX Trading, Alameda Research, Sam Bankman-Fried, Caroline Ellison, Gary Wang, Nishad Singh and CZ from Binance. This examination aims to bring to light any complicity or wrongdoing that may have contributed to the circumstances leading to the client's losses.

Exhibit A: Request for Time Off:

In Exhibit A, I provide evidence of the seriousness with which having approached this matter. A formal request for time off from government work was submitted, underlining the urgency and the commitment to handling these legal matters ethically and responsibly.

Exhibit B: LedgerLive Account Activity:

Exhibit B includes files from our LedgerLive account, highlighting a lack of activity or retrieval corresponding to the assets in question. This further supports our claim that the loss were a direct result of FTX Trading's actions.

Educational Recommendations:

In the pursuit of a through understanding of the complexities surrounding NFTs, their rise, and their place in contemporary art and culture, I urge you and the independent examiner to

explore educational resources. Damien Hirst and Beeple's insightful discussions on YouTube's HENI Talks in "NFT: WTF? The Rise and Fall of NFTs" (https://youtu.be/Y-Cc_0Dm3XE?feature=shared) offer valuable perspectives. Additionally, the recent Netflix release of Kevin Hart's film, "The Lift", focuses on the theft of an NFT, providing a cinematic exploration of the intricacies surrounding these digital assets.

Market Recognition of NFTs:

It is essential to recognize that NFTs have gained significant recognition in the art world, with notable artists like Damien Hirst and Beeple selling their digital art on platforms such as Christy's and Sotheby's fine art websites. This underscores the legitimacy and value attributed to NFTs in the contemporary art market. From a technical perspective an NFT comprises some smart contract code intimately connected to some blockchain platform. Now this code can emulate an equitable order for specific performance without the need for a court order. The code can save substantial costs by circumventing the court process but care must be taken.

Proposed Next Steps:

We propose the following steps to ensure a fair and just resolution:

1. Acknowledgement of Claims: Recognize the validity and merit of Claims #1546 and #25198, considering the evidence and circumstances outlined in our defense.
2. Independent Examination: Support the work of the independent examiner to ensure a comprehensive and unbiased assessment of the debtor's client's law firms and Sam Bankman-Fried.
3. Schedule a Hearing: Request the court's guidance on scheduling a hearing to present our evidence and arguments, allowing for a transparent and thorough evaluation of the claims.

Conclusion:

The commitment to seeking justice for the client remains unwavering. We believe that the evidence presented, along with the ongoing independent examination, will shed light on the true nature of the events leading to the losses suffered by Charles D'Angelo and GreenHealthyHouse, LLC.

Thank you for your attention to this matter. We eagerly await further guidance from the court as we navigate these complex legal proceedings.

Sincerely,


Charles R. D'Angelo
720-327-9249
dangelo888@comcast.net

UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE

PROOF OF INTEREST

Fill in this information to identify the case (Select only one Debtor per claim form):

- ☐ FTX Trading Ltd.
(Case No. 22-11068)
- ☒ Alameda Research LLC
(Case No. 22-11066)
- ☐ Alameda Research Yankari
Ltd (Case No. 22-11108)
- ☐ Blockfolio, Inc.
(Case No. 22-11110)
- ☐ Cedar Grove Technology
Services, Ltd. (Case No. 22-11162)
- ☐ Clifton Bay Investments LLC
(Case No. 22-11070)
- ☐ Deck Technologies Holdings
LLC (Case No. 22-11138)
- ☐ FTX Zuma Ltd
(Case No. 22-11124)
- ☐ Hilltop Technology
Services LLC
(Case No. 22-11176)
- ☐ Paper Bird Inc
(Case No. 22-11089)
- ☐ West Realm Shires Inc.
(Case No. 22-11183)

1. Name of holder of the Equity Security Interest (The person or entity holding an Equity Security Interest in the Debtor. Referred to hereinafter as the "Interest Holder"):

~~Green Healthy House DAO, LLC.~~ **CHARLES D'ANGELO**

Name and address where notices should be sent:

Green Healthy House, LLC.
9609 S University Blvd.
P.O. Box 631274
Littleton, CO 80163

Telephone Number 720-327-9249

Email Address info@greenhealthyhouse.com

☐ Check box if you are aware that anyone else has filed a proof of interest relating to your interest. Attach copy of statement giving particulars.

☐ Check box if you have never received any notices from the bankruptcy court or the Debtors in this case.

☐ Check box if this address differs from the address on the envelope sent to you by the Debtors.

THIS SPACE IS FOR COURT USE ONLY

NOTE: This form SHOULD NOT be used to make a claim against the Debtor for money owed. A separate Proof of Claim form should be used for that purpose. This form should only be used to assert an Equity Security Interest in the Debtor. An Equity Security Interest is any right arising from any capital stock and any equity security in any of the Debtors. An equity security is defined in the Bankruptcy Code as (a) a share in a corporation whether or not transferable or denominated stock or similar security, (b) interest of a limited partner in a limited partnership, or (c) warrant or right other than a right to convert, to purchase, sell, or subscribe to a share, security, or interest of a kind specified in subparagraph (a) or (b) above.

Account or other number by which Interest Holder identifies Debtor:

2022-FTX

Claim # 1546

Check here if this Proof of Interest:

☐ Replaces a previously filed Proof of Interest Dated:

☒ Amends a previously filed Proof of Interest Dated:

2. Date Equity Security Interest was acquired:
5/28/22

3. Total Amount Paid for Equity Interest:

\$ 121,000,000.00

4. Certificate number(s):

5. Type of Equity Interest:

Please indicate the type of Equity Interest you hold:

121 NFTs

6. Supporting Documents: Attach copies of supporting documents, such as stock certificates, option agreements, warrants, etc. DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain.

7. Signature:

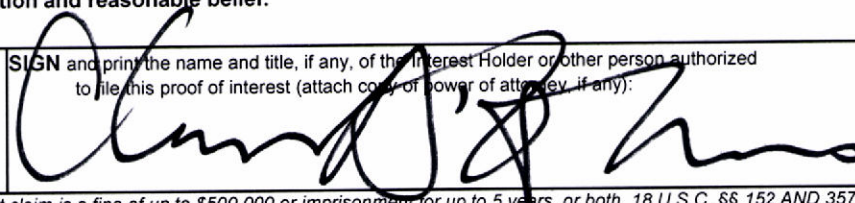
THIS SPACE FOR COURT
USE ONLY

I declare under penalty of perjury that the information provided in this proof of interest is true and correct to the best of my knowledge, information and reasonable belief.

DATE

1/28/24

SIGN and print the name and title, if any, of the Interest Holder or other person authorized to file this proof of interest (attach copy of power of attorney, if any):



United States Bankruptcy Court for the District of Delaware

Fill in this information to identify the debtor

Alameda Research Holdings Inc. (Case No. 22-11069)

**Claim Withdrawal Form****Part 1: Identify the Claim**

Creditor Name and Address:

Name

9609 S University Blvd., P.O. Box 631274

Address

Littleton

CO

80163

City

State

Zip Code

Contact Phone: 720-327-9249

Contact Email: info@greenhealthyhouse.com

Claim Number (if known):

1546

Date Claim Filed:

04/07/2023

(mm/dd/yyyy)

Total Amount of Claim Filed:

\$ 121,000,000

Part 2: Sign Below

The person completing this form must sign and date it.

I, the undersigned, am the above-referenced creditor, or an authorized signatory for the above-referenced creditor. I hereby withdraw the above-referenced claim and authorize the Clerk of this Court, or their duly appointed Claims Agent, to reflect this withdrawal on the official claims register for the above referenced Debtor.

Executed on date 05/30/2023

(mm/dd/yyyy)

Charles D'Angelo

Signature

Charles R. D'Angelo

Print Name

Managing Member

Title (if applicable)

DEFINITIONS

Debtor: The person, corporation, or other entity that has filed a bankruptcy case is called the debtor.

Creditor: A creditor is any person, corporation, or other entity to which the debtor owed a debt.

Proof of Claim: A form filed with the clerk of the bankruptcy court where the bankruptcy case was filed, to tell the bankruptcy court how much the debtor owed a creditor (the amount of the creditor's claim).

Completed claim withdrawal forms can be sent to the following address:

FTX Trading Ltd. Claims Processing Center
c/o Kroll Restructuring Administration LLC
850 Third Avenue, Suite 412
Brooklyn, NY 11232

Or by email to:

ftxinfo@ra.kroll.com

UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE

PROOF OF INTEREST

Fill in this information to identify the case (Select only one Debtor per claim form):

- ☒ FTX Trading Ltd.
(Case No. 22-11068)
- ☐ Alameda Research LLC
(Case No. 22-11066)
- ☐ Alameda Research Yankari Ltd
(Case No. 22-11108)
- ☐ Blockfolio, Inc.
(Case No. 22-11110)
- ☐ Cedar Grove Technology Services, Ltd. (Case No. 22-11162)
- ☐ Clifton Bay Investments LLC
(Case No. 22-11070)
- ☐ Deck Technologies Holdings LLC (Case No. 22-11138)
- ☐ FTX Zuma Ltd
(Case No. 22-11124)
- ☐ Hilltop Technology Services LLC
(Case No. 22-11176)
- ☐ Paper Bird Inc
(Case No. 22-11089)
- ☐ West Realm Shires Inc.
(Case No. 22-11183)

1. Name of holder of the Equity Security Interest (The person or entity holding an Equity Security Interest in the Debtor. Referred to hereinafter as the "Interest Holder"):

Green Healthy House DAO, LLC **CHARLES D'ANGELO**

Name and address where notices should be sent:

Green Healthy House, LLC.
9609 S University Blvd.
P.O. Box 631274
Littleton, CO 80163

Telephone Number 720-327-9249

Email Address info@greenhealthyhouse.com

☐ Check box if you are aware that anyone else has filed a proof of interest relating to your interest. Attach copy of statement giving particulars.

☐ Check box if you have never received any notices from the bankruptcy court or the Debtors in this case.

☐ Check box if this address differs from the address on the envelope sent to you by the Debtors.

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Account or other number by which Interest Holder identifies Debtor:
2022-FTX

Claim # 25198

Check here if this Proof of Interest:

☐ Replaces a previously filed Proof of Interest Dated:

☒ Amends a previously filed Proof of Interest Dated:

2. Date Equity Security Interest was acquired:
5/28/22

3. Total Amount Paid for Equity Interest:

\$121,000,000.00

4. Certificate number(s):

5. Type of Equity Interest:

Please indicate the type of Equity Interest you hold:

121 NFTs

6. Supporting Documents: Attach copies of supporting documents, such as stock certificates, option agreements, warrants, etc. DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain.

7. Signature:

THIS SPACE FOR COURT USE ONLY

I declare under penalty of perjury that the information provided in this proof of interest is true and correct to the best of my knowledge, information and reasonable belief.

DATE

1/28/24

SIGN and print the name and title, if any, of the Interest Holder or other person authorized to file this proof of interest (attach copy of power of attorney, if any):

Charles D'Angelo

United States Bankruptcy Court for the District of Delaware

Fill in this information to identify the debtor

FTX Trading Ltd. (Case No. 22-11068)

**Claim Withdrawal Form****Part 1: Identify the Claim**

Creditor Name and Address:	[REDACTED] Charles D'Angelo		
	Name		
	9609 S University Blvd., P.O. Box 631274		
	Address		
	Littleton	CO	80163
	City	State	Zip Code
	Contact Phone: 720-327-9249		
	Contact Email: info@greenhealthyhouse.com		
Claim Number (if known):	25198		
Date Claim Filed:	04/07/2023 (mm/dd/yyyy)		
Total Amount of Claim Filed:	\$ 121,000,000		

Part 2: Sign Below

The person completing this form must sign and date it.	I, the undersigned, am the above-referenced creditor, or an authorized signatory for the above-referenced creditor. I hereby withdraw the above-referenced claim and authorize the Clerk of this Court, or their duly appointed Claims Agent, to reflect this withdrawal on the official claims register for the above referenced Debtor.		
	Executed on date 05/30/2023 (mm/dd/yyyy)		
	<i>Charles D'Angelo</i>		
	Signature		
	Charles R. D'Angelo		
	Print Name		
	Managing Member		
	Title (if applicable)		

DEFINITIONS**Debtor:** The person, corporation, or other entity that has filed a bankruptcy case is called the debtor.**Creditor:** A creditor is any person, corporation, or other entity to which the debtor owed a debt.**Proof of Claim:** A form filed with the clerk of the bankruptcy court where the bankruptcy case was filed, to tell the bankruptcy court how much the debtor owed a creditor (the amount of the creditor's claim).

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FTX Trading Ltd. Claims Processing Center
 c/o Kroll Restructuring Administration LLC
 850 Third Avenue, Suite 412
 Brooklyn, NY 11232

Or by email to:

ftxinfo@ra.kroll.com

Exhibit
A

LS - sick time

Employee Information

Logged In As: D'ANGELO, CHARLES UIC [REDACTED]

Team: [REDACTED]

Employee: D'ANGELO, CHARLES

Begin Pay Period: 2022-Nov-06 << >> PayPeriod

NtDiff/Haz/Oth: Yes Concur: Yes Certified: Yes Sent To Payroll: Yes

Employee Hours

					November	6	7	8	9	10	11	12	13	14	15	16	17	18	19	
		Work Center	Task	Job Order	Type Hr	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
<input type="checkbox"/>		ENERGY	[REDACTED]		LA													9.00		9.00
<input type="checkbox"/>		ENERGY	[REDACTED]		LS				9.00											9.00
<input type="checkbox"/>		ENERGY	[REDACTED]		RG		9.00	9.00		9.00				9.00	9.00	9.00				54.00
<input type="checkbox"/>		ENERGY	[REDACTED]		LH						8.00									8.00
Scheduled Hours						0.00	9.00	9.00	9.00	9.00	8.00	0.00	0.00	9.00	9.00	9.00	9.00	0.00	0.00	80.00
Reported to Scheduled Hours						0.00	9.00	9.00	9.00	9.00	8.00	0.00	0.00	9.00	9.00	9.00	9.00	0.00	0.00	80.00
<input type="button" value="NtDiff/Haz/Oth"/> <input type="button" value="Summary"/> Leave Requests																				

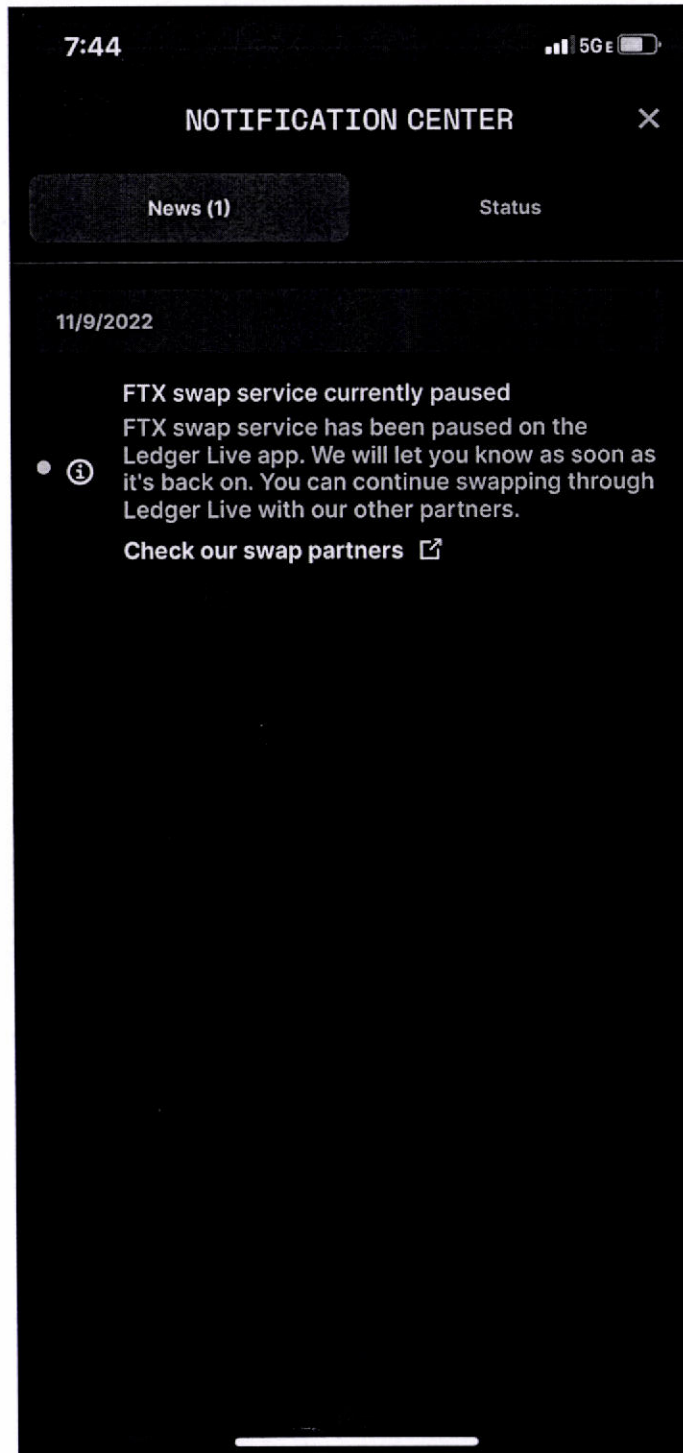
Go to Top

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2022-07-20T11:15:14.001Z	ETH	IN	0.00402377	0.000262031116	0xd0950247144c43d5a1366c56781b01a03146458423b70035a6c0a1cfa03a	Ethereum 1	0x30034485e1a36cc2993a88b3d4a832d3d0090ac	USD	7.14

Exhibit B

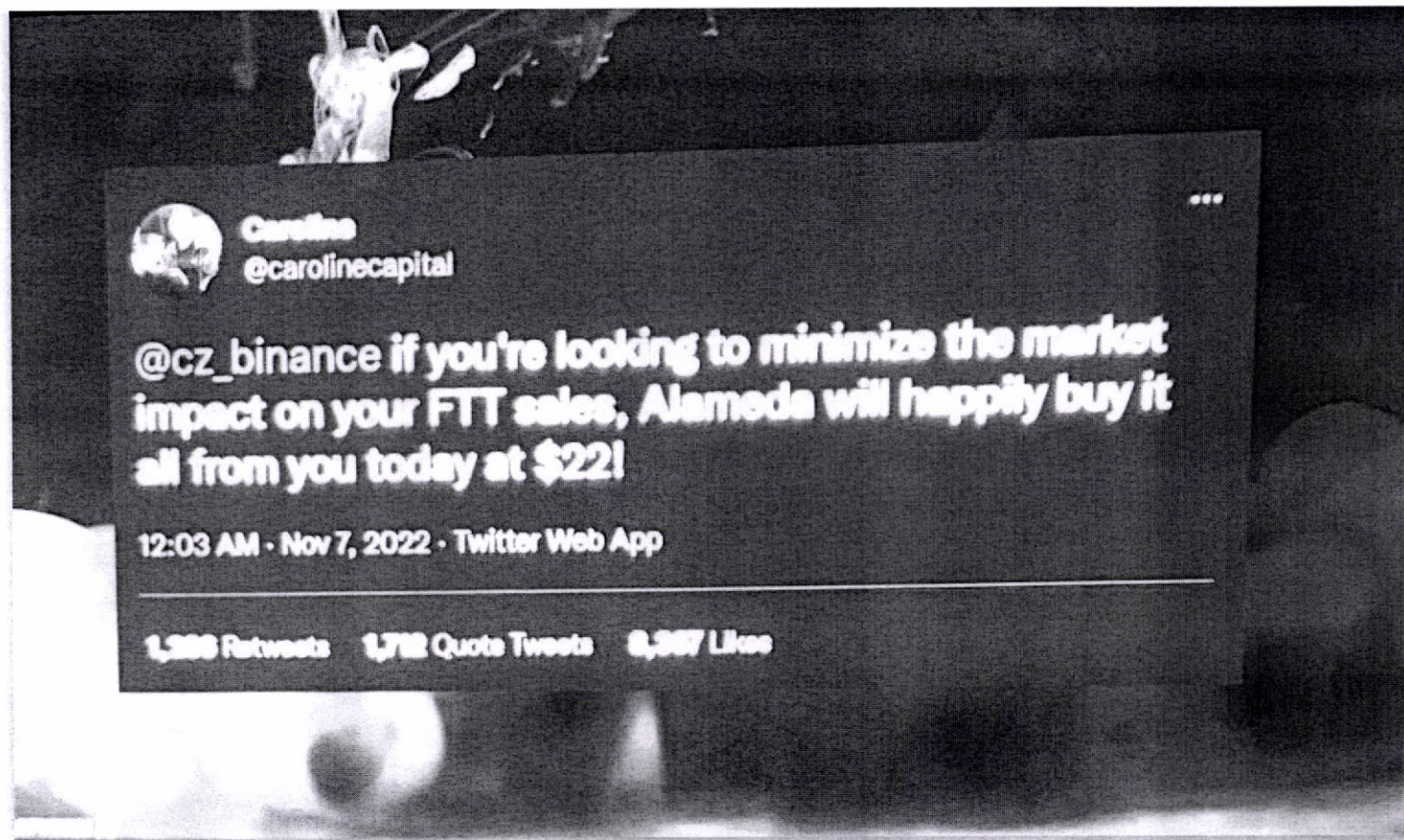
1

[illegible]



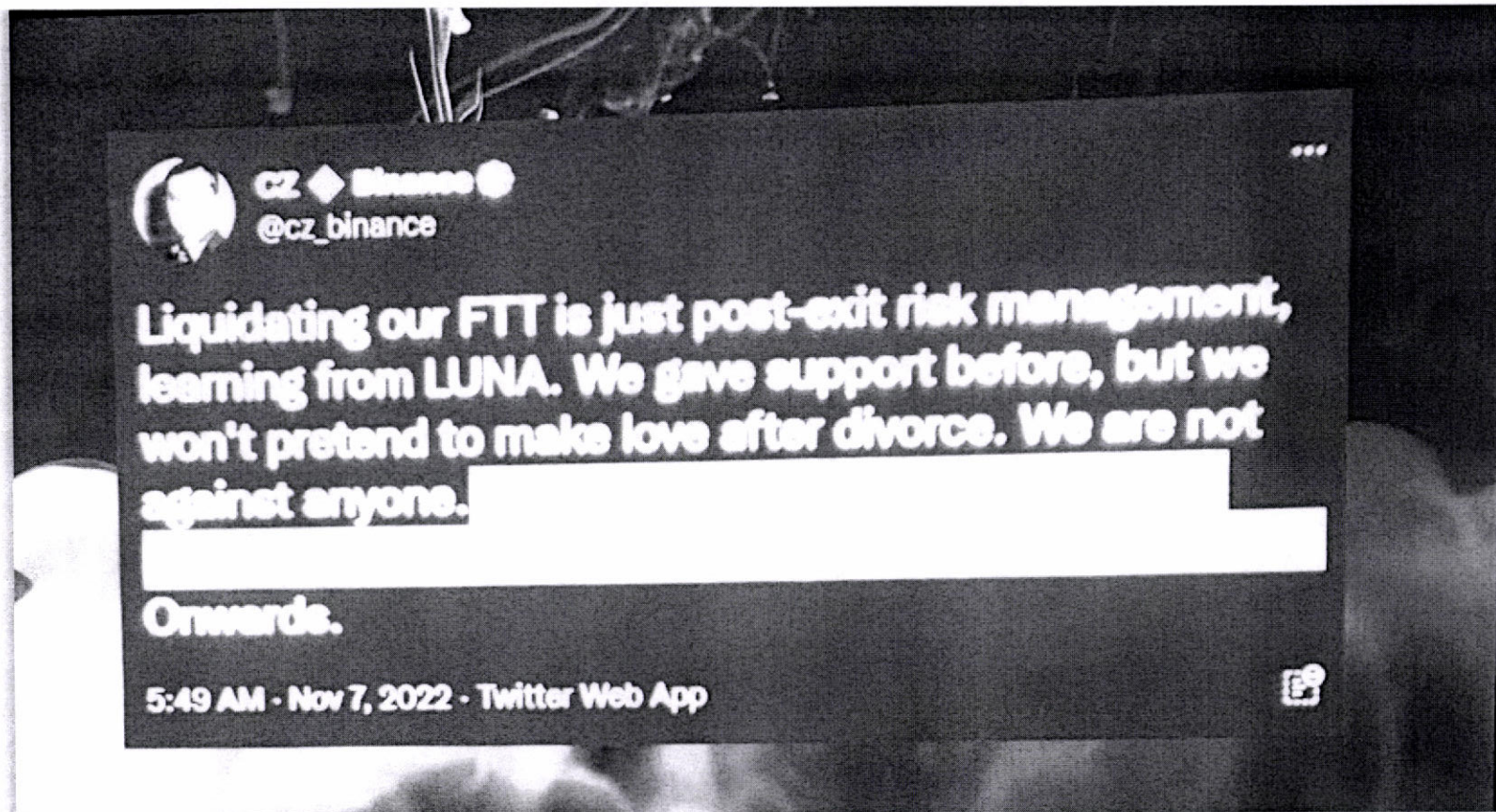
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Open with



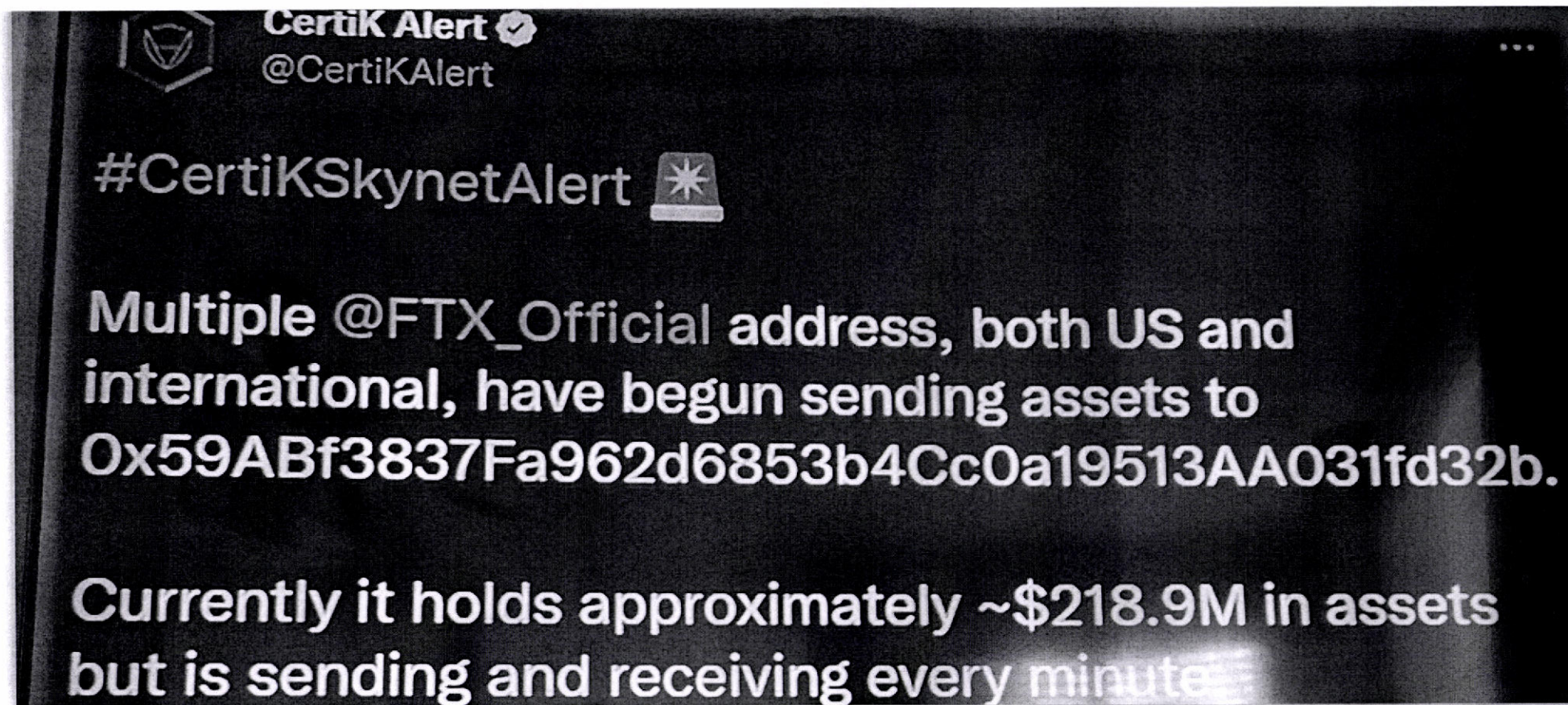
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IMG_7974.jpg


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Thread





 **Autism Capital** ✨
@AutismCapital


 **ALERT: High probability insiders at FTX are currently trying to run off with funds. Both FTX and FTX US wallets have now been affected and commingled. The current amount being laundered is ~\$380M.**


Please share information below. Let's crowdsource this.

9:34 PM • Nov 11, 2022 • Twitter Web App


2,245 Retweets 434 Quote Tweets 6,543 Likes

 **Tweet your reply** Reply


 **Autism Capital** ✨ @AutismCapital · 1h
Replying to @AutismCapital
Some of the wallets are labeled "fucksbf" and "fucktxandsbf.eth" -- this could be a reverse optics to appear as if it is a hack. Anything is possible.

Relevant people

 **Autism Capital** ✨
@AutismCapital Follow

Harnessing the power of autism to outperform global financial markets since 2020. Reporting on the entire SBF/FTX saga. Please be patient, we have autism 🧐

What's happening

NBA - LIVE
Cavalliers at Warriors 

#GratitudeMission
Proud to honor veterans.
Promoted by Navy Federal Credit Union

Trending
Do Kwon
5,275 Tweets

Business and finance - Trending
FTX US
60.5K T

Messages

11:21 PM

Creditor	Debtor	Date	Type	Title	#	Dollar	Ethereum	Solana
GreenHealthyHouseDAO	FTX	5/27	NFT	Little Girl iberd	#2	\$3.00		
GreenHealthyHouseDAO	FTX	5/27	NFT	Collection of Crypto Robots	#3	\$3.00		
GreenHealthyHouseDAO	FTX	5/27	NFT	Daytona Infield		\$2.98		
GreenHealthyHouseDAO	FTX	5/27	NFT	Brickyard		\$2.98		
GreenHealthyHouseDAO	FTX	5/27	NFT	Eye		\$10.00		
GreenHealthyHouseDAO	FTX	5/27	NFT	Washington Wizards Series 1	#869	\$0.99		
GreenHealthyHouseDAO	FTX	5/27	NFT	Washington Capitals Series 1	#1174	\$0.99		
GreenHealthyHouseDAO	FTX	5/27	NFT	Coachella x FTX Weekend	#4024	\$10.00		
GreenHealthyHouseDAO	FTX	5/27	NFT	FTX - Off the Grid Miami	#3345	\$0.99		
GreenHealthyHouseDAO	FTX	5/28	NFT	Rau\$\$ Pink Flaming\$	#2	\$5.00		
GreenHealthyHouseDAO	FTX	5/28	NFT	One Dino Dollar	#8	\$2.50		
GreenHealthyHouseDAO	FTX	5/28	NFT	Psychedilic Marbles	#2	\$6.81		
GreenHealthyHouseDAO	FTX	5/28	NFT	Abstract Neon	#1	\$15.00		
GreenHealthyHouseDAO	FTX	5/28	NFT	Rich Beach Club	#458	\$4.00		
GreenHealthyHouseDAO	FTX	5/28	NFT	NFT Energy Stones	#63	\$3.00		
GreenHealthyHouseDAO	FTX	5/28	NFT	Shaman's Cave Vision	#001	\$100.00		
GreenHealthyHouseDAO	FTX	5/28	NFT	Nobles of Gaya Collections	#28		.002 Eth	
GreenHealthyHouseDAO	FTX	5/31	NFT	Golden State Warriors Round 1 Comm.	#559	\$1.00		
GreenHealthyHouseDAO	FTX	5/31	NFT	Nefertiti Coin	#4	\$5.00		
GreenHealthyHouseDAO	FTX	5/31	NFT	AI-generated artblock	#3	\$5.00		
GreenHealthyHouseDAO	FTX	6/3	NFT	Humpty Dumpty	#1633	\$2.00		
GreenHealthyHouseDAO	FTX	6/4	NFT	Romeo	#1417	\$2.90		
GreenHealthyHouseDAO	FTX	6/4	NFT	Good Boy	#232	\$6.50		
GreenHealthyHouseDAO	FTX	6/5	NFT	My Little Gang	#48	\$5.00		
GreenHealthyHouseDAO	FTX	6/19	NFT	NFT Energy Stones	#62	\$3.00		
GreenHealthyHouseDAO	FTX	6/19	NFT	\$Glare\$		\$3.00		
GreenHealthyHouseDAO	FTX	6/19	NFT	Energy Stones	#4	\$2.75		
GreenHealthyHouseDAO	FTX	6/19	NFT	FBHA	#10		.001 Eth	
GreenHealthyHouseDAO	FTX	6/19	NFT	Rome wasn't built in a day	#9		.005 Eth	
GreenHealthyHouseDAO	FTX	6/19	NFT	Mountain Series "Lava Mountain"	#5		.005 Eth	
GreenHealthyHouseDAO	FTX	6/19	NFT	Nois3				.09 Sol
GreenHealthyHouseDAO	FTX	6/19	NFT	Osetiya				.09 Sol
GreenHealthyHouseDAO	FTX	6/19	NFT	Inverse Bear 3D	#933			.09 Sol
GreenHealthyHouseDAO	FTX	6/19	NFT	Max is Love				.09 Sol
GreenHealthyHouseDAO	FTX	6/19	NFT	Fiesty Fox	#9			.09 Sol
GreenHealthyHouseDAO	FTX	6/19	NFT	Baby Turtle Cardano				.09 Sol
GreenHealthyHouseDAO	FTX	6/19	NFT	Dogs on the Block	#3482			.074 Sol

Creditor	Debtor	Date	Type	Title	#	Dollar	Ethereum	Solana
GreenHealthyHouseDAO	FTX	6/19	NFT	Dogs on the Block	#3065			.06 Sol
GreenHealthyHouseDAO	FTX	6/19	NFT	Molly Water	#56			.05 Sol
GreenHealthyHouseDAO	FTX	6/19	NFT	Solana Penguin	#4738			.044 Sol
GreenHealthyHouseDAO	FTX	6/27	NFT	God. Bring Us A Miracle	#3	\$3.33		
GreenHealthyHouseDAO	FTX	6/27	NFT	Golden State Warriors W. Conf Finals	#957	\$1.50		
GreenHealthyHouseDAO	FTX	6/27	NFT	Golden State Warriors W. Conf Finals	#958	\$1.50		
GreenHealthyHouseDAO	FTX	6/27	NFT	Abstract Artillery	#20	\$9.00		
GreenHealthyHouseDAO	FTX	6/27	NFT	G8 3.5/4 Sul Koa Arc Hil			.009 Eth	
GreenHealthyHouseDAO	FTX	6/27	NFT	G5 Toyger Bloodred			.008 Eth	
GreenHealthyHouseDAO	FTX	6/28	NFT	Abstract Artillery	#18	\$9.00		
GreenHealthyHouseDAO	FTX	6/30	NFT	Leaves		\$3.00		
GreenHealthyHouseDAO	FTX	7/2	NFT	1964 Chevy Impala				
GreenHealthyHouseDAO	FTX	7/2	NFT	Golden State Warriors 75th Anniv.	#1918	\$20.00		
GreenHealthyHouseDAO	FTX	7/2	NFT	Edition Diamond	#1918	\$5.00		
GreenHealthyHouseDAO	FTX	7/2	NFT	Maximus Lounging III		\$5.00		
GreenHealthyHouseDAO	FTX	Unknown	NFT	Incomplete Records	?	?	?	?
GreenHealthyHouseDAO	FTX	Unknown	NFT	Incomplete Records	?	?	?	?
GreenHealthyHouseDAO	FTX	Unknown	NFT	Incomplete Records	?	?	?	?
GreenHealthyHouseDAO	FTX	Unknown	NFT	Incomplete Records	?	?	?	?
GreenHealthyHouseDAO	FTX	Unknown	NFT	Incomplete Records	?	?	?	?
GreenHealthyHouseDAO	FTX	Unknown	NFT	Incomplete Records	?	?	?	?
GreenHealthyHouseDAO	FTX	Unknown	NFT	Incomplete Records	?	?	?	?
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GreenHealthyHouseDAO	FTX	Unknown	NFT	Incomplete Records	?	?	?	?
GreenHealthyHouseDAO	FTX	Unknown	NFT	Incomplete Records	?	?	?	?
GreenHealthyHouseDAO	FTX	Unknown	NFT	Incomplete Records	?	?	?	?

[illegible]

[illegible]



C. Richard D'Angelo <crichdangelo888@gmail.com>

RE: FTX - Resolution Regarding Charles D'Angelo (Green Healthy House, LLC.) Claim #1546 and #25198

1 message

CHARLES/APRIL D'ANGELO <dangelo888@comcast.net>

Fri, Dec 22, 2023 at 7:19 AM

To: Matthew Pierce <pierce@lrclaw.com>, Nick Jenner <jenner@lrclaw.com>, "landis@lrclaw.com" <landis@lrclaw.com>, "gluecksteinb@sullcrom.com" <gluecksteinb@sullcrom.com>, "kranzleya@sullcrom.com" <kranzleya@sullcrom.com>, "brown@lrclaw.com" <brown@lrclaw.com>, "dietdericha@sullcrom.com" <dietdericha@sullcrom.com>, "bromleyj@sullcom.com" <bromleyj@sullcom.com>

Charles D'Angelo (Green Healthy House, LLC.)

10513 Westcliff Place

Highlands Ranch, CO 80130

Honorable John T. Dorsey, U.S. Bankruptcy Court for the District of Delaware

825 North Market St., 5th Floor, Courtroom 5

Wilmington, DE 19801

Re: Defense Response, Clarification, and Proposed Resolution for Claims #1546 and #25198

Dear Judge Dorsey,

I hope this letter finds you well. I am writing to provide additional context to the defense in the matter of Charles D'Angelo v. FTX Trading, particularly regarding Claims #1546 and #25198.

Defense Against Claim #1546 (Alameda Research):

The defense against Claim #1546 centers around the orchestrated bankruptcy and bank run caused by FTX Trading, which created an environment of chaos and forced GreenHealthyHouse, LLC. (Charles D'Angelo), into a rushed and unprepared attempt to self-custody digital assets. The subsequent Ledger cold wallet corruption led to the irretrievable loss of 121 NFTs.

Acknowledgment of Attempted Resolution:

I acknowledge the recent communication from the Debtors' attorney expressing a desire for an agreement and consensual resolution. In response to this, we propose a resolution that aligns with the interests of all parties involved.

Proposed Resolution:

1. Consolidation of Claims: Given the intertwined nature of Claims #1546 and #25198, I propose the consolidation of these claims under #1546. This consolidation recognizes that the remaining funds within Claim #25198 were used to purchase the NFTs that form the basis of Claim #1546.
2. Withdrawal of Claim #25198: In the interest of streamlining proceedings and fostering an environment conducive to resolution, I express my willingness to withdraw Claim #25198 against West Realm Shires Services.

Benefits of Consolidation:

Consolidating the claims will provide a clearer and more efficient path for resolution. It will ensure that the court has a comprehensive understanding of the interconnected issues surrounding FTX Trading's actions and their impacts to others.

Commitment to Resolution:

My commitment remains unwavering in seeking a fair and just resolution to this case. I appreciate the court's attention to this matter and am eager to facilitate a consensual resolution.

Next Steps:

I propose consolidation of claims and any documentation required to facilitate this resolution. I am open to exploring an expedited process to address these matters promptly.

Conclusion:

I appreciate the court's attention to this matter and look forward to navigating the legal proceeding with the utmost diligence and integrity. I remain committed to exploring avenues for a consensual resolution.

Thank you for your consideration.

Sincerely,

Charles "Charlie" D'Angelo

10513 Westcliff Place
Highlands Ranch, CO 80130
720-327-9249
dangelo888@comcast.net

On 12/21/2023 10:52 AM MST Matthew Pierce <pierce@lrclaw.com> wrote:

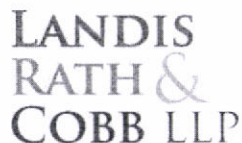
Mr. D'Angelo,

As a follow-up to my voicemail and the below, we are reaching out to further discuss claim numbers 1546 and 25198 (attached for reference) and your position with respect to whether the claims are duplicative.

Please give me a call at your convenience to discuss as the Debtors would like to reach an agreement and consensual resolution on this matter to the extent possible.

Thank you,

Matt



Matthew R. Pierce, Associate
Landis Rath & Cobb LLP
919 Market Street, Suite 1800
P.O. Box 2087
Wilmington, DE 19899
P 302.467.4452 | C 302.229.6153 | F 302.467.4450
pierce@lrclaw.com | www.lrclaw.com | vCard

From: CHARLES/APRIL D'ANGELO <dangelo888@comcast.net>

Sent: Wednesday, December 13, 2023 11:09 AM

To: Nick Jenner <jenner@lrclaw.com>; Adam Landis <landis@lrclaw.com>; Kim Brown <brown@lrclaw.com>; Matthew Pierce <pierce@lrclaw.com>; dietdericha@sullcrom.com; bromleyj@sullcom.com; gluecksteinb@sullcrom.com; kranzleya@sullcrom.com

Subject: Re: FTX - Resolution Regarding Green Healthy House Claim #1546 and #25198

Mr. Jenner,

Upon further review, I **do not disallow claim number 1546** in the Debtors' next round of claim objections. I was misled by your understanding that the claim was by the same debtor and with the same assets involved, which the claim #25198 is not. Instead of the Debtor being against Alameda Research, the Debtor you claimed was the same is West Realm Shires Services.

I am still under the claim #1546, however, the revision was from Green Healthy House, LLC to Charles D'Angelo against Alameda Research for the \$121 Million of 121 NFTs that were lost.

Take care,

Charles "Charlie" D'Angelo

10513 Westcliff Place

Highlands Ranch, CO 80130

720-327-9249

dangelo888@comcast.net

On 12/12/2023 2:01 PM MST Nick Jenner <[Jenner@lrclaw.com](mailto: Jenner@lrclaw.com)> wrote:

Mr. D'Angelo,

Thank you for taking my call earlier today. As we discussed and you agreed, the Debtors will seek to disallow claim number 1546 in the Debtors' next round of claim objections. As I explained, claim number 25198 will be listed on the objection as a *surviving* claim. This will resolve the issue of there being two duplicative claims on file with claim 25198 superseding claim number 1546.

Please note while nothing in the objection will impact claim number 25198 (or any other claim not expressly identified for disallowance in the objection), its reference as a surviving claim will not constitute an admission or acknowledgement by the Debtors that such claim should be allowed. The Debtors will retain their rights to later object on any basis to claim number 25198.

The Debtors plan to file their next round of objections within the next two (2) weeks or so. We will promptly send you a copy of the pertinent objection upon its filing. If you have any questions, please reach out to me prior to filing anything further on the docket so we can see if we can resolve any questions you may have without the necessity of you having to file anything.

Take care,

Nick



<https://mail.google.com/mail/u/0/?ik=edf6a38625&view=pt&search=all&permthid=thread-f:1785992091460890250&simpl=msg-f:1785992091460890250>

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FROM:

Charles D'Angelo
10513 Westcliff Place
Highlands Ranch, CO 80130

TO:

Honorable Judge John T. Dorsey
U.S. Bankruptcy Court of Delaware
825 N. Market St. 5th Floor
Wilmington, DE 19801

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